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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 12, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Salisbury**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 14 and 21, 2005**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 663, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Borst and Talley

REFERRED TO: Committee of the Whole

DIGEST: honors John S. Myrland of the Greater Indianapolis Chamber of Commerce

PROPOSAL NO. 664, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indianapolis Medical Society Foundation's Project Health Week

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 665, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Abdullah, Talley, Gray and Cockrum

REFERRED TO: Committee of the Whole

DIGEST: recognizes West Indy's 7th Annual Steak n' Shake's Breakfast with Santa

PROPOSAL NO. 666, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillor Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indianapolis Urban League's 40th Anniversary

PROPOSAL NO. 669, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Brebeuf Jesuit Braves girls' volleyball team on their second state championship win

PROPOSAL NO. 467, 2005 (Council Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Boyd, Conley, Mansfield, Abdullah, Brown, Oliver, Mahern, Gray, Talley and Moriarty Adams

REFERRED TO: Community Affairs Committee

DIGEST: endorses the Justice for Janitors Campaign and urges use of responsible contractors

COMMITTEE ACTION:

10/25/2005 Amended and Postponed until 11/28/2005 4-0

11/28/2005 Do Pass 5-1

PROPOSAL NO. 519, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Terry Buford to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

10/12/2005 Postponed 8-0

11/02/2005 Postpone until 11/16/2005 8-0

11/16/2005 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 623, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Nytes and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of and appropriates the proceeds of revenue bonds or bond anticipation notes issued in an amount not to exceed \$20,000,000 for the purpose of providing funds to pay the cost of acquisition, additions, renovations, repairs and improvements to certain buildings and facilities of the City and County

PROPOSAL NO. 624, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the Department of Administration and Equal Opportunity

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 625, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

PROPOSAL NO. 626, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs

PROPOSAL NO. 627, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: establishes a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the county police force of the Marion County Sheriff's Department and establishes transition advisory entities and makes other provisions to ensure that such consolidation proceeds in an orderly fashion

PROPOSAL NO. 628, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 629, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Sanders and Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: creates a county identification security protection fund

PROPOSAL NO. 630, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation

PROPOSAL NO. 631, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety

PROPOSAL NO. 632, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$29,841 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay court line deputy salaries while in training using the Department of Justice Block Grant #9

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 633, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$71,262 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay salaries for two special deputies in Crime Prevention using Justice Assistance Funding

PROPOSAL NO. 634, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,236 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase training supplies through Block Grant 8

PROPOSAL NO. 635, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$5,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to pay salary expenses of a service referral coordinator working for the Family Court Project, funded by the Enromyson Fund

PROPOSAL NO. 636, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

PROPOSAL NO. 637, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Walden Trace Subdivision (District 1)

PROPOSAL NO. 638, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Walden Glen Subdivision (District 1)

PROPOSAL NO. 639, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Crooked Creek Villages East, Sections 1, 2 and 3 (District 2)

PROPOSAL NO. 640, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for 88th Street and Driftwood Drive, Glen Hill Drive and Rosewood Lane, and 88th Street and Rosewood Lane (District 3)

PROPOSAL NO. 641, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Barnstable Court and Graham Road (District 5)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 642, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Shadow Wood Drive between Shadow Wood Court and Reed Road (District 6)

PROPOSAL NO. 643, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Fairfield Avenue from Central Avenue to Watson Road (District 9)

PROPOSAL NO. 644, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes a bus stop zone on Illinois Street near New York Street (District 15)

PROPOSAL NO. 645, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes a bust stop on Illinois Street between North Street and Walnut Street (District 15)

PROPOSAL NO. 646, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Illinois Street near 19th Street (District 15)

PROPOSAL NO. 647, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street near 23rd Street (District 15)

PROPOSAL NO. 648, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Keller and Day

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on State Avenue from Pleasant Run Parkway South Drive to Washington Street (Districts 16 and 20)

PROPOSAL NO. 649, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on 23rd Street from Bolton Avenue to Arlington Avenue (District 17)

PROPOSAL NO. 650, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Bradford Trace Subdivision, Sections 1, 2 and 3 (District 18)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 651, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Tealpoint Subdivision, Sections 1 & 2 (District 18)

PROPOSAL NO. 652, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Lawrence Lakes Subdivision, Section 3 (District 18)

PROPOSAL NO. 653, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Bradford Trace Subdivision, Sections 4, 5 & 6 (District 18)

PROPOSAL NO. 654, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Drover Street, River Avenue and White River Parkway West Drive (District 19)

PROPOSAL NO. 655, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions on Sycamore Street between Meridian Street and Union Street (District 19)

PROPOSAL NO. 656, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Southport Green Subdivision, Section 1 (District 25)

PROPOSAL NO. 657, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Wildcat Run Subdivision, Section 11 (District 25)

PROPOSAL NO. 658, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Woodland Trails Subdivision, Sections 1 & 2 (District 25)

PROPOSAL NO. 659, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Glen Ridge Commons Subdivision, Section 1 (District 25)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 660, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Glen Ridge Estates Subdivision, Sections 1 & 2 (District 25)

PROPOSAL NO. 661, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding certain expense reimbursement fees regarding applications for cable franchises

PROPOSAL NO. 662, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 616-204 of the Code regarding smokefree exceptions to add a new section

PROPOSAL NO. 667, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillor Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes an investigating committee of the council for the purpose of investigating the policies and expenditures of the Marion County Office of Family and Children from funds supported by a county tax levy

PROPOSAL NO. 668, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillor Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. Eugene White to the Marion County Community Corrections Advisory Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 589, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders and Langsford

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for Police General, Fire General and Park General Funds in anticipation of current taxes levied in 2005, collectible in 2006

COMMITTEE ACTION:

11/29/2005 Do Pass 4-0

PROPOSAL NO. 594, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves temporary tax anticipation borrowing in the County General Fund and the County Family and Children's Fund in anticipation of taxes levied in 2005, collectible in 2006

COMMITTEE ACTION:

11/21/2005 Postpone until 11/28/2005 7-0

11/28/2005 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 596, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Gray and Keller

REFERRED TO: Parks and Recreation Committee

DIGEST: transfers and appropriates \$14,324 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for staff and related expenses for the K-Plus extended day programming at IPS Christian Park School #82, financed by transfers within characters and a federal grant

COMMITTEE ACTION:

11/17/2005 Do Pass 7-0

PROPOSAL NO. 602, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,641,000 in the 2005 Budget of the Marion County Sheriff's Department (Sheriff's Civil Fees Fund) to reimburse the City of Indianapolis for fuel provided to Sheriff's Department vehicles, financed by fund balance

COMMITTEE ACTION:

11/16/2005 Do Pass 7-0

PROPOSAL NO. 603, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,097,357 in the 2005 Budget of the Department of Public Safety, Emergency Management and Police Divisions (Non-Lapsing Federal Grants Funds) to implement the 2nd year of a Homeland Security First Responder grant, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program

COMMITTEE ACTION:

11/16/2005 Do Pass As Amended 7-0

PROPOSAL NO. 605, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$146,800 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to reimburse local law enforcement agencies participating in DUI and seatbelt enforcement programs, and to fund a program to combat aggressive driving at high crash areas on Marion County's interstate system, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving

COMMITTEE ACTION:

11/16/2005 Do Pass 8-0

PROPOSAL NO. 607, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$75,468 in the 2005 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to employ a staff research analyst and to fund a consulting contract to provide for data collection between all criminal justice agencies serving Marion County, financed by a federal grant allocated by the Indiana Criminal Justice Institute

COMMITTEE ACTION:

11/16/2005 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 608, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to assist with conference fees for the "Symposium on Juvenile Alternatives to Incarceration and the Protection of Abused and Neglected Children," financed by a grant from the Indiana Department of Education

COMMITTEE ACTION:

11/16/2005 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 590, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: transfers and appropriates \$225,000 in the 2005 Budget of Marion County Community Corrections (Pre-Trial Conditional Release Fund) to pay operating costs and \$11,000 in the 2005 Budget of the Marion County Treasurer (County General Fund) to pay for personal services, and reduces the budgets of various agencies by \$3,926,955 to fund these transfers and increase the County General Fund balance

COMMITTEE ACTION:

11/29/2005 Do Pass As Amended 4-0

PROPOSAL NO. 592, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders and Cain

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$41,000 in the 2005 Budget of the Marion County Cooperative Extension Service (County General Fund) to pay for educational services provided by Purdue University, financed by a transfer between characters

COMMITTEE ACTION:

11/28/2005 Do Pass 6-0

PROPOSAL NO. 595, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Mahern, Nytes, Mansfield, Keller and Langsford

REFERRED TO: Metropolitan Development Committee

DIGEST: increases certain user fees to reflect more accurately the costs incurred by the Consolidated City and County and to make various technical corrections to Chapters 536 and 875 of the Revised Code

COMMITTEE ACTION:

12/05/2005 Do Pass 5-0

PROPOSAL NO. 597, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: transfers \$14,327 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) between characters to reimburse the Park General Fund for staff expenses incurred in support of the Summer Lunch program, provided for in a federal grant from the U.S. Department of Agriculture

COMMITTEE ACTION:

11/17/2005 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 598, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$600,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Fire Division (Fire General and Fire Pension Funds), to pay for additional unanticipated costs of fuel for vehicles, to cover overtime costs, and to reduce other appropriations to provide sufficient funds for the 2006 budget

COMMITTEE ACTION:

11/16/2005 Do Pass 8-0

PROPOSAL NO. 599, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$800,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds) to pay additional unanticipated costs of fuel for vehicles, and to reduce other appropriations to provide sufficient funds for the 2006 budget

COMMITTEE ACTION:

11/16/2005 Do Pass 8-0

PROPOSAL NO. 600, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$44,363 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), between characters to purchase tactical vests and technology for the Justice Assistance grant, and for investigations equipment for Project Care

COMMITTEE ACTION:

11/16/2005 Do Pass 7-0

PROPOSAL NO. 601, 2005 (General Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the amendment of the Marion County Sheriff's Department Retirement Plan adopting a deferred retirement option plan

COMMITTEE ACTION:

11/16/2005 Do Pass As Amended 7-0

PROPOSAL NO. 606, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$40,000 in the 2005 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase printed file folders for court records, the budget for which was in the wrong character

COMMITTEE ACTION:

11/16/2005 Do Pass 8-0

PROPOSAL NO. 611, 2005 (Special Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves financial institutions for city and county banking relationships

COMMITTEE ACTION:

11/15/2005 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Jack Morris, Alfred Finnell, Sr. and Norman Johnson.

by Councillor Talley in memory of Travis Bennett.

by Councillor Nytes in memory of Dianna Roark.

by Councillors Oliver and Talley in memory of Ronald Dillard.

by Councillors Brown and Gray in memory of Marian Rita Smith.

by Councillor Langsford in memory of Michael "Turk" Lee Johnson, Betty H. Johnson, and Verda A. Ferrell.

by Councillor Boyd in memory of Harold Hodges, Mary Torrain, and Rebecca White Walker.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 42, 2005 (General Ordinance)

INTRODUCED: 02/07/2005 BY: Councillors Randolph, Day, Pfisterer, Speedy, Cockrum, Bradford, Keller, Borst, Salisbury, Franklin, Cain and Mahern

REFERRED TO: Economic Development Committee

DIGEST: amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

COMMITTEE ACTION:

03/16/2005 Postpone until 5/4/2005 7-0

05/04/2005 Postpone until 6/29/2005 7-0

06/29/2005 Postpone until 8/3/2005 6-0

PROPOSAL NO. 174, 2005 (Fiscal Ordinance)

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

09/06/2005 Tabled 6-0

PROPOSAL NO. 267, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$120,000 in the 2005 Budget of the Marion County Auditor (County General Fund) to restore the Auditor's personal services budget

COMMITTEE ACTION:

06/21/2005 Tabled 6-0

PROPOSAL NO. 268, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

08/23/2005 Tabled 7-0

PROPOSAL NO. 280, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,330 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase a vehicle for Adult Protective Services Unit

COMMITTEE ACTION:

06/29/2005 Tabled 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 356, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

COMMITTEE ACTION:

07/21/2005 Postpone until 8/11/2005 8-0

PROPOSAL NO. 375, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Keller, Day and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

COMMITTEE ACTION:

07/12/2005 Tabled 7-0

PROPOSAL NO. 403, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

COMMITTEE ACTION:

08/10/2005 Postpone until 8/23/2005 6-0

08/23/2005 Postpone until 9/21/2005 7-0

10/05/2005 Postpone until 11/02/2005 5-0

11/02/2005 Postponed 5-0

PROPOSAL NO. 437, 2005 (General Ordinance)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

12/05/2005 Postpone until 1/4/2006 5-0

PROPOSAL NO. 492, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Postpone until 02/23/2006 6-0

PROPOSAL NO. 494, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 499, 2005 (Special Resolution)

INTRODUCED: 09/19/2005 BY: Councillor Abdullah

REFERRED TO: Community Affairs Committee

DIGEST: recognizes Dr. Mubarak Awad

PROPOSAL NO. 573, 2005 (Council Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Gray and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints David A. Shabazz to the Wellfield Education Corporation board

COMMITTEE ACTION:

12/05/2005 Postpone until 1/4/2006 5-0

PROPOSAL NO. 591, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Bowes and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

COMMITTEE ACTION:

11/21/2005 Postpone until 11/28/2005 7-0

11/28/2005 Tabled 6-0

PROPOSAL NO. 604, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Cockrum and Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code of the Consolidated City and County and fixes the rate of reimbursement for use of personal motor vehicles for official business

COMMITTEE ACTION:

11/15/2005 Postpone until 12/13/2005 8-0

PROPOSAL NO. 609, 2005 (General Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Conley, Talley, Sanders, Gray and Gibson

REFERRED TO: Public Works Committee

DIGEST: authorizes the Indianapolis Bond Bank to fund or coordinate funding for the Septic Tank Elimination Program (STEP)

PROPOSAL NO. 610, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions on Drover Street between Oliver Avenue and Henry Street (District 19)

PROPOSAL NO. 612, 2005 (Council Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Gray, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: designating the Center for Urban Policy and the Environment, Indiana University-Purdue University Indianapolis as the agency to develop the plan for its Early Intervention Planning Council

COMMITTEE ACTION:

11/15/2005 Postpone until 12/13/2005 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 613, 2005 (Council Resolution)

INTRODUCED: 11/14/2005 BY: Councillor Abdualah

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Curtis R. Robinson to the Citizen's Advisory Committee for Wayne Township Comprehensive Plan

COMMITTEE ACTION:

12/05/2005 Postpone until 1/4/2006 5-0

PROPOSAL NO. 622, 2005 (General Ordinance)

INTRODUCED: 11/21/2005 BY: Councillors Nytes, Keller, Bowes, Boyd, Brown, Gray, Langsford, Mahern, Mansfield, Oliver, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to the Equal Opportunity Advisory Board and complaint adjudication

COMMITTEE ACTION:

12/05/2005 Took No Action